

Standard Request Form

(SECP-SRO No. 787 (I)/2014, dated September 08, 2014)

ELECTRONIC TRANSMISSION OF ANNUAL AUDITED FINANCIAL STATEMENTS AND NOTICE OF AGM THROUGH E-MAIL

Date: _____

The Manager
M/s THK Associates (Pvt) Limited
Share Registrar – MCB Bank Limited

Dear Sir,

I/we hereby give my/our consent and opt to receive Annual Audited Financial Statements along with Notice of Annual General Meeting (“AGM”) of **MCB Bank Limited** through email (Electronic Transmission), in pursuance of SRO No. 787 (I)/2014, dated September 08, 2014, issued by the Securities & Exchange Commission of Pakistan (“SECP”).

I/we am/are pleased to provide the following required information:

Name:	
CNIC No. (copy enclosed):	
CDC A/c/Folio No.:	
E-Mail address:	
Contact No. (Mobile/Landline):	

Yours truly,

{Signature of the Shareholder(s)}

NOTE:

- This Request Form is optional and not compulsory.
- In case, a shareholder desires to receive hard copy of Annual Audited Financial Statements and Notice of AGM of the Bank, the same will be provided on specific request of the shareholder.
- The shareholders who hold shares in physical form are requested to submit the above information to the Share Registrar at the address as mentioned below.
- The shareholders who are maintaining shareholding under Central Depository System (CDS) i.e. in CDC are advised to submit the above information to their Participant/Investor Account Services.

Share Registrar Office:

M/s THK Associates (Pvt) Limited, First Floor, 40-C, Block-6, P.E.C.H.S., Karachi-75400. P.O. Box No. 8533
Phone: +92(21)111-000-322, Direct: +92 (21) 3 4168266-68-70, Fax: +92 (21) 3 4168271,
Email: secretariat@thk.com.pk, Web: www.thk.com.pk.